



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, September 3, 2015 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER- 4:59 P.M.**

2. **ROLL CALL**

PRESENT: Vice-Chair Bob Frost, Commissioners Steve Dodd, Con Englehorn, Fred Klein, Jace McKeighan

ABSENT: Chair Jim Heitel, Commissioner Mike Milillo

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of July 15, 2015

Commission Actions: Discussion and possible actions

APPROVED 5-0; Moved by Commissioner Englehorn, seconded by Commissioner McKeighan.

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information and discussion

6. **ECOLOGICAL RESOURCE PLAN** – Liz Hildenbrand/Melanie Tluczek

- Update on the Proposed Plan

Commission Actions: Information, discussion and possible feedback

7. POLICE REQUEST FOR ORDINANCE UPDATE RELATED TO ANIMALS – Liz Hildenbrand/Officer Aaron Bolin

Commission Action: Information, discussion and feedback recommendation

8. SPECIAL USE REQUEST FOR TRAIL RUN – MCDOWELL MOUNTAIN FRENZY – Scott Hamilton

Commission Action: Information, discussion and recommendation to preserve Director

APPROVED 4-1; Motion to approve special use request by Commissioner McKeighan; seconded by Commissioner Englehorn. Commissioner Klein opposed.

9. STAFF REPORTS

- Update of Trails 2C Corridor Plan
- Preserve Day 2015
- Tonto National Forest and Jeep Tour Update
- Deer Collaring Update
- DDC

Commission Actions: Information, discussion and possible direction to staff

10. COMMISSIONER COMMENTS

Commission actions: Information and possible actions

11. AGENDA ITEMS FOR FUTURE MEETINGS

Possible October Agenda items include:

- Ideas for Endowment Concept and Conditions Follow-Up
- Cultural Resource Master Plan Update
- Land Acquisition Update

Other future items:

- Earmarking Funds from Commercial Outfitters
- Drones
- Dogs in Preserve
- Priorities for Promotion Plan
- Fraesfield/Granite Update of Concept Planning
- DDC Process Update

12. ADJOURNMENT – 6:06 P.M.

Commission Actions: Motion to adjourn.

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.